

Call to Order/Roll Call of Members: Pat Carnevale, Chairperson; Grecia Ferro-Ameneiro, Vice-Chairperson; Ann Infante, Member; and Beatriz Sosa, Member (arrived at 6:14 p.m.)

New Business: Item 9a Request to certify Business Tax Inspector I Eligibility List
Item 9b Request to certify Business Tax Inspector II Eligibility List

1. Request to approve the minutes of the September 2011 Personnel Board meeting.
APPROVED. Motion by Ms. Infante. Second by Ms. Ferro-Ameneiro. Passed by unanimous vote.
2. Request to approve leave with pay, because of death in the immediate family, for the listed employees, in accordance with Rule 13, Section 5 (f) of the Civil Service Rules and Regulations, received September 2011.
 1. Barbara Linares Public Safety Communications Department
 2. Edward Acosta Parks & Recreation Department**APPROVED.** Motion by Ms. Ferro-Ameneiro. Second by Ms. Infante. Passed by unanimous vote.
3. Report of **Leave Without Pay** List for September 2011.
SO NOTED.
4. Report of Civil Service **Appointments** for September 2011.
SO NOTED (corrected copy on dais).
5. Report of Civil Service **Resignations** for September 2011.
SO NOTED.
6. Report of **Maternal/Paternal Leave** for September 2011. None
SO NOTED.
7. Report of **Leave of Absence** for September 2011. None
SO NOTED.
8. Request to hear **Unfinished Business.** **NONE**
9. Request to hear **New Business.**
APPROVED. Motion by Ms. Sosa. Second by Ms. Ferro-Ameneiro. Passed by unanimous vote.

- 9a. Request to certify eligibility list of **Business Tax Inspector I.**

APPROVED. Motion by Ms. Ferro-Ameneiro. Second by Ms. Sosa. Passed by unanimous vote.

- 9b. Request to certify eligibility list of **Business Tax Inspector II.**

APPROVED. Motion by Ms. Infante. Second by Ms. Ferro-Ameneiro. Passed by unanimous vote.

10. Request to hear **Mr. Axelrad's (Counsel for PBA) request to eliminate the requirement of having to obtain a minimum passing score of 70% on the oral portion of the Police Captain's exam.**

APPROVED. Motion by Ms. Sosa. Second by Ms. Ferro-Ameneiro. Passed by unanimous vote.

- 10a. Request to **change the oral portion minimum score requirement for the Police Captain's exam to there being no minimum passing score established for the oral portion.**

APPROVED with the understanding that this motion concerns only the 2011 Police Captain's announcement and exam and will not have any bearing on future announcements or exams. Motion by Ms. Infante. Second by Ms. Sosa. Passed by majority vote.

11. Request to hear **Lieutenant Rudy Bello regarding the Personnel Board's ruling on his request to be placed of the 2008 Police Captain eligibility list after receiving a failing score on the oral.**

APPROVED. Motion by Ms. Ferro-Ameneiro. Second by Ms. Sosa. Passed by unanimous vote.

- 11a. Request to **place Lieutenant Rudy Bello on the 2008 Police Captain eligibility list.**

DENIED. Motion by Ms. Sosa. Second by Ms. Ferro-Ameneiro. Passed by majority vote.

NEXT PERSONNEL BOARD MEETING: "November 7, 2011"

If any person decides to appeal any decision made by the Personnel Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans and Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk no later than seven (7) days prior to the proceeding. Telephone (305) 883-5820 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE), for assistance.